

## GREEN COUNTY REVOLVING LOAN FUND COMMITTEE

Al Benzschawel, Albany Art Carter, Juda Greg Engen, New Glarus Shirley Knox, Monroe

John Waelti, Monroe

Administrator:
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Corporation
N3150 Hwy 81

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Monroe, WI 53566

## Meeting Notice & Agenda

Date: Monday, May 11, 2009 Time: 5:00 pm - 6:30 pm Location: GCDC Conference Room

Pleasant View Complex

Monroe, WI

## Agenda:

- 1. Role Call
- 2. Approval of Minutes April 13, 2008
- 3. Business:

Closed meeting under WisStats 19.85 (1)(I) - Considering any and all matters related to acts by businesses under s.560.15 which, if discussed in public, could adversely affect the business, its employees or former employees.

Loan Requests –

Brodhead Insulating Concrete Forms Brodhead, WI

Northside Grill/ABC Ventures LLC Monroe, WI

Following discussion of these projects, the committee will reconvene into open session.

- 4. Possible Action on Loan Request
- 5. Set Next Meeting Date & Agenda
- 6. Adjourn